

**Regular Commission Meeting  
Action Minutes from December 5, 2012**



- A. **CALL TO ORDER** 7:47 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** Commissioner Longtin Absent
- E. **ADDITIONS/DELETIONS:** Removed Item 2 from Agenda
- F. **PUBLIC COMMENT:** None
- G. **CONSENT AGENDA:**
- 1. Regular Commission Meeting Minutes of November 7, 2012 Approved
  - 2. Award of Bid 107-2012 Custodial Services Term, Contract for Town Hall, PBSO District 10 Substation, Public Works Department, Lake Park Harbor Marina, and Lake Shore Park Bathrooms Removed
- H. **BOARD MEMBERSHIP:**
- 3. Board Membership Appointment for the Planning and Zoning Board
  - 4. A Regular Membership Position Opened in the Library Board and One of the Alternate Members will be Chosen to Fill
- I. **ORDINANCE ON FIRST READING:**
- 5. Ordinance No. 10-2012 Small Scale Land Use Amendment for 711, 725, and 761 Foresteria Drive Proposing a Public Building and Grounds Land Use Designation Approved
  - 6. Ordinance No. 11-2012 Request for Rezoning for 711, 725, and 761 Foresteria Drive for a Public Zoning District Designation Approved
- J. **DISCUSSION AND POSSIBLE ACTION:**
- 7. Creation of a Memorial Tree Planting Program at Pre-determined Town Locations Approved
- K. **TOWN MANAGER REPORT:**
- Update on Fireworks
  - Update on Dog Park Locations
  - CDBG Grant Opportunities
  - Photo Release Form – Lake Park Harbor Marina
- L. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- M. **ADJOURNMENT:** 8:52 pm